

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046793

Entity Name: BIG PAPA'S GRILL , LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

20120 NW 34TH CT
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

20120 NW 34TH CT
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 45-2093327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABC CONSULTING SERVICES GROUP, INC
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LARRIER, MARCO
Address: 2051 NW 207TH ST #214
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: LARRIER, YARIELA
Address: 2051 NW 207TH ST
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCO LARRIER

P

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date